

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

DAVID L. SAUSSY
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro-Tem

MARTIN S. JACKEL
District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

AUGUST 27, 1999

BEN PRICE
District 6

SYBIL E. TILLMAN
County Clerk

EDDIE W. DeLOACH
District 7

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The Agenda may be accessed on the Internet at
<http://www.co.chatham.ga.us/manager>

I. CALL TO ORDER

9:00 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Frank G. Murray

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

- At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Recognition of Barbara Riner on her retirement.
2. Presentation of a \$61,949.16 check, the first portion of a grant from the Georgia Indigent Defense Council - Danny DeLoach.
3. Demonstration of bomb squad robot.

VI. CHAIRMAN'S ITEMS

1. Cancellation of September 24, 1999, meeting.
2. Set meeting date with Legislators.

VII. COMMISSIONERS' ITEMS

1. Meeting with Tripartite Committee (Commissioner Jackel and Commissioner Odell).

Recess as County Commission and convene as Chatham Area Transit Authority.

Special Called Meeting

I. Call to order.

II. Roll call.

III. New business.

1. Board consideration of service modifications, a fare increase, and other administrative changes in order to balance CAT's 1999 budget.
2. Request Board approve a workforce reduction policy.

IV. Adjourn.

Reconvene as County Commission

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

None.

IX. ITEMS FOR INDIVIDUAL ACTION

(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.)

1. Request Board approve the following: General Fund M & O Contingency transfer of \$3,000 for emergency repairs to a Marine Patrol boat and a Special Service District Fund Contingency transfer of \$76,000 to pay for Southwest Bypass Lighting.
2. Request Board approve budget amendments in light of the 1999 millage levy: To recognize \$1,396,290 in reductions in the General Fund and \$319,740 reductions in the Special Service District Special Revenue Fund, \$39,450 Contingency Transfer from SPLOST 1993-1998 for Assistant County Manager salaries; and request for FY 2000 goals.
3. Board consideration on changing the County's fiscal year.
4. Board consideration of two management study proposals for the District Attorney's Office and the court system.
5. Board consideration of plan to transfer lease agreements of office buildings from Tidelands.

X. ACTION CALENDAR

(The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.)

1. Approval of the minutes of the regular meeting of August 13, 1999, as mailed.
2. Claims vs Chatham County for the period August 5 through August 18, 1999.
3. Request Board approve early acquisition of property owned by Marion Clark on Poplar Drive, Truman Parkway, Phase IV.
[District 1.]
4. Request Board approve acquisition of a 20-foot strip of right-of-way along the west side of King George Boulevard from State Route 204 (Abercorn Extension) to Grove Point Road for \$99,680.
[District 6.]
5. Request Board approve memorandum of understanding for development of a mountain bike trail system at Tom Triplett Park.
6. Request Board approve settlement of Chatham County, Georgia v. 0.072 Acres of Land; Steve P. Magulias; Nancy L. Magulias; Darby Bank and Trust Company and Delilah H. Newsome, Civil Action No. X98-1063-FR.
7. Request for new beer and wine pouring license for 1999. Petitioner: Don Lee, d/b/a Hirano's III, located at 4700-H Highway 80 East.
[District 4.]
8. Request for new beer and wine retail license for 1999. Petitioner: V. Monroe Hodges, d/b/a Piggly Wiggly #109, located at 821 King George Boulevard.
[District 7.]

9. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
A. Annual contract, with the option to renew for two additional one-year terms, for laser printer cartridge service	Various	<ul style="list-style-type: none"> •All Ribbons Express •Entré Computer Center (MBE) 	Varies by item (see attached staff report)	<ul style="list-style-type: none"> •SSD - Various •General Fund/M & O - Various
B. Professional services contract to install three groundwater monitoring wells and perform additional groundwater remediation	Mosquito Control	S&ME, Inc.	\$11,730	CIP - Fuel Leak
C. Change Order No. 2 to the contract for the Wheaton Street Widening and Skidaway Road Intersection Improvements, to jack and bore a steel casing under the railroad tracks	SPLOST	Arco, Inc.	\$29,949.03	SPLOST (1985-1993) - Wheaton Street Widening Project
D. Professional services contract to conduct engineering reviews and make recommendations for disposition of permit requests from land developers under provision of the Land Disturbing Activities Ordinance (LDAO)	Engineering	<ul style="list-style-type: none"> •Vincent Grevemberg •Patricia Bush 	\$30 per hour	Land Disturbing Activities Ordinance Permit Fees

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Membership agreement to participate in the State's damage prevention notification program	Water and Sewer	Utilities Protection Center, Inc.	\$200 application fee and \$0.48 per call	Water and Sewer
F. Terminate contracts to provide: (1) Drug Education and Parenting to children and families under Juvenile Court Jurisdiction; (2) Community service work program to youth under jurisdiction of Juvenile Court	Juvenile Court	Marshlands, Inc.	Not to exceed \$12,000 per year per contract	Restricted Account - Supervision Fees - Juvenile Court
G. Change Order No. 4 to provide 12" water service connections to the contract for extension of utilities on Hutchinson Island	SPLOST	Southern Champion Construction	\$18,520	SPLOST (1993-1998) - Water and Sewer Extension for Hutchinson Island
H. Change Order No. 5 to provide 16" water service connections; sewer connections, protect pipe with steel casing, etc., to the contract for extension of utilities on Hutchinson Island	SPLOST	Southern Champion Construction	\$153,325	SPLOST (1993-1998) - Water and Sewer Extension for Hutchinson Island
I. Change Order No. 6 for construction of water service control valve station, service connections, etc., to the contract for extension of utilities on Hutchinson Island	SPLOST	Southern Champion Construction	\$46,472	SPLOST (1993-1998) - Water and Sewer Extension for Hutchinson Island

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting.

Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

1. Amendment to the County Property Maintenance Ordinance to address the accumulation of motor vehicles on real property as a hobbyist use group.
2. Revisions to the Chatham County “Road Rights-of-Way Encroachment Ordinance.”

XII. SECOND READINGS

1. Request Board approval of seven (7) pilot designated recreational facilities and/or sites where “dog exercise areas” will be implemented and authorize the modification of the *Code of Chatham County* to reflect the change in policy.

2. A text amendment to the Chatham County Subdivision Regulations to require front yard building setback lines in accordance with the Chatham County Zoning Regulations and to reduce the minimum lot width requirement for lots located along a permanent turnaround or road curvature 80 degrees or more. The MPC recommended that the request be approved.
MPC File No. 99-12651-C
No District/Text Amendment/Unincorporated County

3. Amendment to the Chatham County Well Ordinance to establish wellhead protection requirements for all water systems with 15 or more service connections.

4. The re-evaluation of the Reclamation Plan for a 296 acre parcel recently recommended by MPC to be rezoned from an R-A (Residential-Agriculture) classification to a PD-R-SM (Planned Development-Reclamation-Surface Mining) classification to allow construction of six borrow pits on approximately 35 acres with a future golf course development instead of 48 single family lots. The MPC recommended that the request be approved.
MPC File No. 99-12519-C
[District 7.]

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Report on status of Trade Center project (includes update on GMP budget).
4. Report on status of participation by local and disadvantaged businesses on the Trade Center's construction.
5. Status report on Inspections merger.
6. Monthly roads and drainage briefings.

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
A. Veterans Council of Chatham County	3
B. Housing Code Board of Adjustments and Appeals	5
C. Development Authority of Chatham County	6
D. Handicapped Grievance Committee	4
E. Chatham County Zoning Board of Appeals	5
F. Mosquito Control Commission	2
G. Building Code Board of Adjustments and Appeals	9